

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 8, 2018

Court met at 10:02 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, May 8, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor; (Rep. by Leo Caldera)
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Pastor L.J. Gillespie, Sr. of Greater Love Missionary Baptist Church gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



County Judge Nelson W. Wolff excused County Commissioner Paul Elizondo for running late due to stopping at a medical clinic.



A letter of condolence is to be sent to the family of John Davis, expressing to them the sympathy of the court on the loss of their loved one. He enlisted and served in the Air Force during WW II and later served in the Air Force Reserves during the Korean War. He is survived by his daughters, Deborah, Michel, and Joan; 4 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Roy Dennis, expressing to them the sympathy of the court on the loss of their loved one. He worked for Southwestern Bell Telephone. He is survived by his wife, Norma; daughter, Deborah; 3 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of June L. Alger, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Dawn and Teri; 4 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Erin R. Popovich, expressing to them the sympathy of the court on the loss of their loved one. She is survived by husband, Gregg; children, Micky and Jill; and 2 grandchildren.

A letter of condolence is to be sent to the family of Joseph Nentwich, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Patricia; daughters, Carol and Patricia; 3 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Evangelina Miranda, expressing to them the sympathy of the court on the loss of their loved one. She is survived by numerous family members.

A letter of condolence is to be sent to the family of John Ramirez-Salanic, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Marina; mother, Mary; and numerous other relatives and friends.

A letter of condolence is to be sent to the family of Joel Schnitz, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army during WWII. He is survived by his children, Joel and Linda.

A letter of condolence is to be sent to the family of Maria O. Tellez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Richard, Armando, and Albert; 6 grandchildren; and 2 great-granddaughters.

A letter of condolence is to be sent to the family of Rodolfo Villarreal, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Denise; children, Michael, Laura, Rudy Jr., Donald, Victoria, and Alexandra; 4 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Benito Reyes, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sister, Gloria; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of James Schneider, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Patricia; children, Susan, Tommy, Cindy, Jessica, and Jason; 5 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Martha Stockert, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Joe; sons, Trey, James, and John; 5 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Rosendo Soto, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Rosendo, Nancy, and Beverly; 11 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Emeterio Benavides Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a proud United States Navy veteran from WWII. He is survived by his wife, Adelina; sons, Emmett, Robert, Joe, David, and Michael; and several grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Letha W. Dixon, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Sharon and Linda; 4 grandsons; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Fred Felan, expressing to them the sympathy of the court on the loss of their loved one. He was a World War II Army veteran. He was awarded the Purple Heart and the World War II Victory Medal. He was also awarded the distinguished Legion of Honor Medal by the French Consulate. He is survived by his wife, Anita; daughters, Sylvia and Janie; 5 grandchildren; and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Ralph Gray, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Kathy and Linda; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Valeria F. Hubble, expressing to them the sympathy of the court on the loss of their loved one. She retired as an account manager for USAA and then handled accounting at her daughters dental office. She is survived by her children, Cheryl, David, Darryl, and Dwayne; 8 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Robert De La Cruz, expressing to them the sympathy of the court on the loss of their loved one. He worked for Southwestern Bell Telephone and after retiring from there he opened his own insurance business. He is survived by his wife, Anna; daughters, Deborah, Cynthia, and Catherine; and 2 grandchildren.

A letter of condolence is to be sent to the family of Christian Fowble, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Steven and Xiomara; siblings, Steven and Selena; grandparents, Gene, Nadine, and Sixta.

A letter of condolence is to be sent to the family of Robert Nerio, expressing to them the sympathy of the court on the loss of their loved one. He was a Journeyman plumber with SAISD. He is survived by his father, Reynaldo; wife, Jane; and numerous other family members.

A letter of condolence is to be sent to the family of Antonio Canez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Maria; children, Frank, Tony Jr., and Stella; 10 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of James Avery, expressing to them the sympathy of the court on the loss of their loved one. He was the founder of James Avery Artisan Jewelry. He is survived by his wife, Estela; sons, George, Jim, Chris, Tim, and Paul; 10 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Minnie M. Hill, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Oliver; children, Oliver Jr., Caron, and Shannon; and 2 grandchildren.

A letter of condolence is to be sent to the family of Gordon Allen Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Katherine; children, Rose, Kathy, Gordon Jr., and James; 8 grandchildren; and 17 great-grandchildren.

A letter of condolence is to be sent to the family of George Vicar, expressing to them the sympathy of the court on the loss of their loved one. He worked for Southwestern Bell Telephone and retired from the corporate level of what is now AT&T. He is survived by his wife, Evelyn; children, Cara, Lindsey, and Jordan; and 4 grandchildren.

Commissioners Court will adjourn today's meeting in honor and memory of:

*John Davis
Erin R. Popovich
John Ramirez-Slanic
Rodolfo Villarreal
Martha Stockert
Letha W. Dixon
Valeria F. Hubble
Robert Nerio
Minnie M. Hill*

*Roy Dennis
Joseph Nentwich
Joel Schnitz
Benito Reyes
Rosendo Soto
Fred Felan
Robert De La Cruz
Antonio Canez
Gordon Allen Sr.*

*June L. Alger
Evangelina Miranda
Maria O. Tellez
Jesse Schneider
Emeterio Benavides Jr.
Ralph Gray
Christian Fowble
James Avery
George Vicar*



Item – 3 a-b
May 8, 2018
Commissioners Court

The Court presented a Proclamation to the San Antonio Conservation Society recognizing and proclaiming May 2018 as “National Historic Preservation Month”. (Record)

County Commissioner Kevin A. Wolff joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming May 20, 2018 as “Big Red and Barbacoa Festival Day”. (Record)



Item – 47
May 8, 2018
Facilities Management

The Court hereby ordered and approved a motion accepting the Military Order of the Purple Heart Texas State Monument Sculpture and directing staff to make necessary improvements for its placement. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.

County Commissioner Paul Elizondo joined the meeting during Item 47.



Item – 4a
May 8, 2018
Commissioners Court

Presentation of the completion of the Defense Economic Adjustment Assistance Grant (DEAAG Grant) from the Office of the Governor and the Texas Military Preparedness Commission in support of furthering the mission of Randolph AFB (RAFB) and Joint Base San Antonio (JBSA) to help preserve its training mission in Bexar County. Precinct 4 (Record)



Item – 4b
May 8, 2018
Commissioners Court

The Court hereby ordered and approved a motion executing an Interlocal Cooperation Agreement with Southwest Texas Crisis Collaboration (STCC), Bexar County and Southwest Texas Regional Advisory Council and the appropriate budgetary transfer for the purpose of addressing the Excessive Crisis Utilization; the term of the agreement is for the period October 1, 2017 through September 30, 2018 for an amount not to exceed \$250,000. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 4c
May 8, 2018
Commissioners Court

Commissioners Court recessed at 11:28 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 11:42 a.m. and Commissioners Court reconvened at this time.



Item – 5
May 8, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-44) with the exception of Item 26, which will be deferred until May 22, 2018.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 9
May 8, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving an Intergovernmental Agreement Modification No. 11 between the United States Marshals Service and Bexar County dated effective January 6, 2018. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 10
May 8, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement for Law Enforcement Dispatch Services between Bexar County and City of Converse. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 11
May 8, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$7,502.54. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
May 8, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Tuesday, May 15, 2018. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 13
May 8, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 7, 2018 through Friday, May 18, 2018. The list of bills paid will be presented to the court on Tuesday, May 22, 2018. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
May 8, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving accounts and authorizing payments be drawn totaling:
(Record)

- \$ 4,333,159.97 (Bills Printed Wednesday, April 25, 2018)
- \$ 23,861,500.44 (Bills Printed Wednesday, May 2, 2018)
- \$ 1,928,966.69 (Bills Printed Friday, May 4, 2018)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 15
May 8, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in April 2018 and the Order transferring tax collections for the month of April 2018 from unallocated receipts.
(Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
May 8, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$290,127.27, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
May 8, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$31,272. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 18
May 8, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$23,343. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
May 8, 2018
District Clerk

The Court hereby ordered and approved a motion transferring \$243,329.90 from Fund 205, the District Clerk’s Records Technology Fund Balance to the FY 2017-18 Special Services budget to pay Kofile Technologies, Inc. (Kofile); the District Clerk entered into a contract for a two year project that began in FY 2015-16 wherein they preserved, encapsulated, and bound 122 volumes of historical records; the project was not completed within the two year period but is now completed. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
May 8, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$191.74 on account no. 17834-016-0430, Jonathan E. & Cheryl D. Quillian, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
May 8, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$368.59 on account no. 00000-118-1732, David L. Stocking, CPA, Ltd. representing Copenhagen Imports Inc., tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
May 8, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$44.02 on account no. 05053-906-0070, Joseph D. & Dolores M. Hold, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
May 8, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$2,395.87 on account no. 14088-000-0211, Mike Edwards with Arthur P. Veltman & Associates, Inc. representing Gizmo, LLC, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
May 8, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$18.94 on account no. 04449-415-0100, Heidi Bowersock Malone, tax year(s) 2012-2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
May 8, 2018
County Court at Law Administration

The Court hereby ordered and approved a motion authorizing the purchase of supplemental professional liability insurance for a total premium amount of \$18,118.08 for a one-year term that covers June 2018 to June 2019. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
May 8, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with First Memorial Park Cemetery for burial services for the pauper burial program in the estimated annual amount of \$111,750 beginning September 1, 2018 and ending August 31, 2019 as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
May 8, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for Pauper Burial Funeral Services with M.E. Rodriguez, LP Funeral Home in the estimated annual amount of \$370,415 beginning June 1, 2018 and ending May 31, 2019 as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
May 8, 2018
Purchasing Department

The Court hereby ordered and approved a motion ratifying a discretionary exemption for a purchase order on a sole source basis to D.I.V.A.S., LLC, for the purchase of HVAC repair and maintenance services at the Training Academy Building at 1450 Gillette Road in the amount of \$61,154 on an emergency request, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
May 8, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Clark Construction of Texas and Andale Construction, Inc. to provide for the purchase of Emulsions Materials and Services beginning upon award and ending September 30, 2018 in the estimated combined annual amount of \$984,100 and providing for four one-year options for renewal, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
May 8, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for installation of security cameras and monitors from ADT LLC dba ADT Security Services, as requested by Public Works Department, to be installed at three service centers, in the amount of \$92,447.47; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 32
May 8, 2018
Purchasing Department

The Court hereby ordered and approved a motion modifying an agreement with The Bubble Bath Carwash, L.L.C. to provide Bexar County with the purchase of car washing services for the period beginning upon award and ending April 18, 2019 in the estimated annual amount of \$75,144, as requested by the Public Works/Fleet Division and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
May 8, 2018
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate with the five (5) firms for Public Works Capital Improvements Construction Inspection Services recommended through a competitive Request for Qualifications (RFQ) process. County wide: (Record)

- Freese and Nichols, Inc.
- Foster CM Group (SBE, MBE, HUB, AABE and DBE)
- ATKINS
- PAVETEX
- RH Shackelford, Inc. (SBE and VBE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 34
May 8, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Halff Associates, Inc. in the additional amount of \$40,030 for a total compensation not to exceed \$1,134,490.59 for professional engineering services in connection with the Flood Control Capital Project, South Hausman Road, LC5. Precinct 3 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35
May 8, 2018
Public Works Department

The Court hereby ordered and approved a motion executing a field alteration request for final recapitulation of project costs between Bexar County and C3 Environmental Specialties (SWMBE) in connection with Flood Control Capital Project, South Hausman Road Low Water Crossing, LC5, Purchase Order No. 11586543; the recapitulation shows no change in contract amount; final Right of Way clearing amount is \$89,949.50. Precinct 3 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 36
May 8, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Heritage Oaks Development. Precinct 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 37-40
May 8, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat No. 170210 of Falcon Landing Unit 3 Phase 2, Owner: K.B. Home Lone Star Inc., located northwest of Catalina Port and Blackhawk Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170601 of Blackbuck Ranch Phase 1 Unit 6 PUD, Owner: Southerland Canyons III LLC, located west of Nina Ridge (private) and Joshua Creek (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170196 of Alamo Ranch Unit 18B, Owner: Continental Homes of Texas, L.P., located northeast of Burro Stone and Ray Roberts, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160419 of Wortham Oaks Unit 18 & 19 Enclave, Owner: Shaggy Development, LLC, located northeast of Akin Town (private) and Carriage Cape (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 41
May 8, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in: Lot 49, Block 21, Woodlake Subdivision, Unit 3, C.B. 5080B; owners of record: Guadalupe and Consuelo Cantu. Precinct 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
May 8, 2018
Economic and Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2017, and ending September 30, 2018, in the amount listed below from the General Fund: (Record)

Artist Foundation of San Antonio	\$50,000
Boys and Girls Club of San Antonio	\$100,000

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 43
May 8, 2018
Facilities Management

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoices from Fiscal Year 2016-2017 in the amount of \$4,502.10 for professional services related to the Facilities Management Capital Program. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 44
May 8, 2018
Facilities Management

The Court hereby ordered and approved a motion approving a Purchase Order between Bexar County and Intertech in the amount of \$254,618 for services in connection with the new Bexar County Genetec Security Center Development project. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 6
May 8, 2018
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Operations and Maintenance Agreement for the San Pedro Creek Culture Park between Bexar County, the City of San Antonio, and the San Antonio River Authority, approved January 30, 2018.

District Court Judges of Bexar County – Order Re-appointing Auditor for Two Year Term and Setting Salary, Special Order No. 70382.

Bexar County Sheriff’s Office FY 2018 Budget for State Asset Forfeiture Fund – 312.



Item – 7
May 8, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 24, 2018 as printed. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 8
May 8, 2018
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Lydia Garza



Item – 45
May 8, 2018
Commissioners Court

The Court hereby ordered and approved a motion appointing Akeem Brown to replace Rebecca Cedillo on the VIA Board of Directors to serve a term that begins upon appointment and expires December 31, 2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 46
May 8, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 27,500 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through June 30, 2018. (Record)

County Judge Nelson W. Wolff left during Item 46.
County Commissioner Paul Elizondo is presiding officer.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.

County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 48
May 8, 2018
Facilities Management

The Court hereby ordered and approved a motion approving the use of any ten (10) respondents to the Request for Qualifications for furniture and design services for capital projects no greater than \$250,000 per project or phase for the next 2 calendar years; and approving of the use all ten (10) respondents to the Request for Qualifications to solicit competitive pricing for furniture and design services for capital projects greater than \$250,000 per project for the next 2 calendar years; pricing for actual furniture shall be fixed, and at published co-op rates and will not have bearing on the evaluation; and competitive pricing will be requested as a percent of the cost of the furniture for design, installation, and overhead and profit. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 49
May 8, 2018
Economic and Community Development

The Court hereby ordered and approved a motion approving a high school summer internship program for 23 interns at half-time in the amount of at least \$56,452 (\$14.25/hour). (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Commissioners Court met in Executive Session at this time Pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –
Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Alejandro De Leon v. Bexar County Sheriff’s Office; and
 - ii. Teresa Flores v. Bexar County, Alejandro Quintanilla and Wesley O. Kenyon.

12:58 P.M.



Commissioners Court returned to Open Session at this time and the following action was taken.

1:05 P.M.



Item – 50
May 8, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in an amount not to exceed \$2,600 in the following arbitration: Alejandro De Leon v. Bexar County Sheriff’s Office. (No Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 51
May 8, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$34,000 in the following litigation: Teresa Flores v. Bexar County, Alejandro Quintanilla and Wesley O. Kenyon. (No Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of John Davis, Roy Dennis, June L. Alger, Erin R. Popovich, Joseph Nentwich, Evangelina Miranda, John Ramirez-Slanic, Joel Schnitz, Maria O. Tellez, Rodolfo Villarreal, Benito Reyes, Jesse Schneider, Martha Stockert, Rosendo Soto, Emeterio Benavides Jr., Letha W. Dixon, Fred Felan, Ralph Gray, Valeria F. Hubble, Robert De La Cruz, Christian Fowble, Robert Nerio, Antonio Canez, James Avery, Minnie M. Hill, Gordon Allen Sr., and George Vicar* until Tuesday, May 22, 2018 at 10:00 a.m.

1:08 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS